



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	J R ALLEN LIMITED
<i>Company Number:</i>	04124906
<i>Date of this return:</i>	13/12/2012
<i>SIC codes:</i>	86210
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	HOLLY TREE HOUSE 3 THE FLAGS YEW TREE AVENUE CARTMEL CUMBRIA LA11 6PN

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O DODD & CO
CLINT MILL CORNMARKE
PENRITH
CUMBRIA
ENGLAND
CA11 7HW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN RAYMOND**

Surname: **ALLEN**

Former names:

Service Address: **HOLLY TREE HOUSE
3 THE FLAGS
CARTMEL
CUMBRIA
LA11 6PN**

Company Director ***I***

Type: **Person**

Full forename(s): **HAZEL**

Surname: **ALLEN**

Former names:

Service Address: **HOLLY TREE HOUSE
3 THE FLAGS
CARTMEL
CUMBRIA
LA11 6PN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/02/1950**

Nationality: **BRITISH**

Occupation: **NURSE**

Company Director 2

Type: **Person**

Full forename(s): **JOHN RAYMOND**

Surname: **ALLEN**

Former names:

Service Address: **HOLLY TREE HOUSE
3 THE FLAGS
CARTMEL
CUMBRIA
LA11 6PN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/01/1943**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 2 ORDINARY B shares held as at the date of this return
Name: HAZEL ALLEN

Shareholding 2 : 2 ORDINARY A shares held as at the date of this return
Name: HAZEL ALLEN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.